## TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES TUESDAY, OCTOBER 16, 2012

Present: Selectmen: Tom Hayward, Michael Woodworth and John Gajewski. Others include: Chief Reed, Officer LaValley, Peter Lachapell, Ray Buxton and Clay Mitchell.

## Call to order at 6:00pm.

The Selectmen reviewed and signed:

- Checks
- School Tax Payments Oct 2012
- Cartographic Assoc. 2013 Maint. Contract
- LGC 2013 Dental Contract

Chief Reed met with the Board to discuss the proposed P.D. Pay Schedule for the 2013 Budget. Officer LaValley commented it was a step in the right direction. The Chief also updated the Selectmen on:

- Nixle 50 people signed on to date; no negative feed back has been received.
- o Risk Management Parade Safety is important to reduce liability issues.
- Hazardous Mitigation Plan Letter to Homeland Security & Emergency
  Management to use Rockingham Planning Commission for our Grant Agreement
  with the state was signed by Tom.
- Generators for the Towns people Package installation of generator, connecter and licensed electrician paid in advance by resident for their home. Town will purchase generators in bulk.
  - John made a motion to participate in the Generator Program, seconded by Michael. All were in favor and the motion passed.
- o Halloween coverage will cost between \$200. -\$300. extra.
- o Buy-out contract for new police officer, within 3 year contract, would be considered on a case by case basis by the Selectmen.

A motion was made by Tom at 6:53 PM to enter into a non-public session to discuss a personnel matter under RSA91-A:3 II, seconded by Michael. All were in favor and the motion passed.

A motion was made by Michael to come back into public session at 7:02 PM, seconded by John. All were in favor and the motion passed.

The Selectmen met with Peter Lachapelle from Waste Management to discuss the Trash / Recycle comparisons for the Bid for 2013, since the Bestway Contract ends as of 12/31/2012.

Ray Buxton presented the Board with a petition to extend the water and sewer to Route 108 with the developer bearing the cost. A public meeting was set up, within 60 days, on Tuesday, November 27<sup>th</sup> at 7 PM in the Town Hall. The Village Water and Sewer will have a District Vote and the vote of the additions to the District before ratification at their Annual Meeting to be held between Jan. 1<sup>st</sup> & Mar. 1<sup>st</sup>, 2013.

Clay Mitchell updated the Selectmen on the out of compliance draft letter for the vineyard and suggested the Board seek the advice of council in regard to the proposed sidewalk on Piscassic Rd.

No discrepancies were noted during the signing of the checks.

Tom suggested the possible regionalization of the Police Dept. as a topic of discussion at a future Selectmen's meeting.

The 2013 LGC Dental Coverage for the town employees was approved & signed.

Minutes of the October 2nd meeting were read. Tom made a motion to accept the minutes as written, seconded by John. All were in favor and the motion carried.

At 9:10 pm, John made a motion to adjourn the meeting. The motion was seconded by Michael. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman Deputy Town Clerk